

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
October 11, 2006**

Meeting Called to order at 6:10 p.m. by Commissioner John Keshick III.

Commission Present: Commissioner, John Keshick III; Vice-Chairperson, Debra Browne; Treasurer, Daugherty Johnson III; Associate Commissioner, Phil Harmon.

Commission Absent: – 1 vacant position.

Staff Present: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart

Staff Excused: Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons; and Administrative Assistant, Fiona Banfield.

Guests: none present

Public Comment: 6:12 p.m. opened, and closed at 6:13 p.m., no public present to comment.

Motion made by Vice-Chairperson, Debra Browne to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III, to adopt the Minutes of September 27, 2006 with corrections, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to accept the Natural Resource Directors report as presented by Doug Craven, Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to move the Natural Resource Commission meeting scheduled for November 8, 2006 to November 6, 2006 at 3:00 p.m., Associate Commissioner, Phil Harmon, supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to accept the Conservation Law Enforcement report as presented by Chief Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Motion made by Vice-Chairperson, Debra S. Browne to accept the Great Lakes Fisheries Biologist report as presented by Great Lakes Fisheries Biologist, Stephen Lenart, Treasurer. Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Inland Biologist Report: No Report

Break: 7:42 p.m.

Meeting reconvened at 7:47 p.m.

Motion made by Treasurer, Daugherty Johnson III, to approve budget modification to submit to accounting, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to enter into executive session at 7:55 p.m. for inland issues, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to come out of executive session and resume regular session at 8:14 p.m., Vice-Chairperson, Debra Browne supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Public Comment: Opened at 8:30 p.m.; Closed at 8:31 p.m. no public present to comment.

Motion made by Associate Commissioner, Phil Harmon to adjourn at 8:32 p.m. Treasurer, Daugherty Johnson III, supports.

4 Yes 0 No 0 Absent 1 Vacant

Motion Carried

Next meeting date: November 06, 2006

Approved:

Debra S. Browne, Vice-Chairperson/Secretary

Date Signed